

**COMPACT IMPLEMENTATION TECHNICAL TEAM
MEETING SUMMARY**

Swaney Conference Room, Mission Valley Power, Pablo, MT

Wednesday June 21, 2017; 9:30 AM to 12:00 PM

Attendance

Mace, Makepeace, and Plant attending in-person; Teegarden attending via phone; Shepard absent.

Next Meeting

When the next meeting date is confirmed it will be posted on the CITT website.

CITT Actions

The CITT approved the AgriMet installation plan. CITT representatives Mace, Makepeace, Plan, and Teegarden all voted to approve the plan.

Summary of CITT Meeting

1. The CITT discussed stock water delivery maps which have been approved. Makepeace will draft a one-page description of the maps; once finalized, the maps will be posted to the CITT website.
2. The CITT discussed a potential stock water project at the tail end of Jocko K Canal at Lamoose Canyon. The CITT will work toward prescribing options and projecting potential water savings.
3. The CITT discussed the potential Charlo/Post Division FIIP water measurement project. CITT will coordinate with FIIP ditch riders in mid to late July to better inform the project. Contracted and FIIP conducted options of control structure installations will be evaluated. CITT members will explore data posting options.
4. The CITT discussed progress on the Water Measurement Plan's implementation.
5. The CITT will work toward identifying a pump relocation project in either the Charlo or Moiese areas. Water savings estimates will be considered and a draft proposal prepared.
6. The AgriMet weather station plan was discussed in overview and updates. Mace will finalize the CITT approved plan, append letters of support from the Tribes and State, post to the CITT website and distribute to the CITT parties.
7. CSKT cooperatively funds five USGS gages through an annual BIA competitive grant obtained by the Tribes. This year's cycle and funding seems less certain than past years. CITT members will explore other funding options for these important streamflow measurement locations.
8. The group will revisit the bathymetry mapping proposal. Mace will redraft as a contract effort.

Copies of the CITT meeting materials and presentations are posted on the CITT website

<http://www.cskt-montana-citt.org/>